

**TENTATIVE AGENDA  
for the  
FOURTH MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

## Monday, October 20

9:15 a.m. (1) Spaceport Authority — Past, Present and Future Costs

- Funding Received to Date
  - ▶ Sources of Funding Received
  - ▶ Purposes for Applied Funding
- Funding Requested for Fiscal Year (FY) 2015 and FY 2016
  - ▶ Amounts Requested
  - ▶ Sources of Revenue Requested
- Current Repayment Obligations
  - ▶ Amounts
  - ▶ Sources and Obligations
  - ▶ Time Line

- **Operational Costs**
  - **Current Fiscal Year Operating Budget**
  - **Budget for FY 2015 and Projected Budget for FY 2016**
  - **Staffing**
    - **Names, Titles, Job Descriptions, Salaries, Benefits**
- SAB Members
- Christine Anderson, Executive Director, Spaceport Authority
- Doreen Sieberg, Chief Financial Officer, Spaceport Authority
- Robert Coalter, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)

11:00 a.m. (2) **Capital Projects for Spaceport Authority (Working Lunch)**

- **"Southern Road" to Spaceport America**
  - **History and Use of Prior Funding**
  - **Funds Received for Road Construction**
    - **Amounts and Sources**
  - **Project Time Line**
  - **Impediments to Completion**
- **Proposed Visitor Centers**
  - **History of Funding**
  - **Site**
    - **Location and Property Selection Process and Criteria**
  - **Estimated Operational Costs for Visitor Center**
  - **Projected Visitors and Revenues**
  - **Project Time Line**
- SAB Members
- Christine Anderson, Executive Director, Spaceport Authority
- Robert Coalter, CEO, NMFA
- Billy G. Garrett, Chair, Dona Ana County Commissioners
- Julia T. Brown, Esq., County Manager, Dona Ana County (invited)
- Robert Armijo, Southern Road Project Manager, Engineering Department, Dona Ana County (invited)
- Bruce Swingle, County Manager, Sierra County
- Karen Perez, Former County Commissioner, Dona Ana County

1:00 p.m. (3) **Spaceport Authority — Past, Present and Future Revenues**

- **Economic Development Plan**
  - **Past, Present and Future**
  - **Business Model**
  - **Local Business Opportunities**
  - **Job Creation**
- **Terms of Contracts with Virgin Galactic and SpaceX**
  - **Projected and Received Revenue**
  - **Conditions for Revenues**
  - **Conditions and Terms of Tenant and User Contracts**

■ **Backup; Contingencies**

- SAB Members
- Jon Barela, Secretary, Economic Development Department (EDD)
- Christine Anderson, Executive Director, Spaceport Authority
- Doreen Sieberg, Chief Financial Officer, Spaceport Authority
- Robert Coalter, CEO, NMFA
- Billy G. Garrett, Chair, Dona Ana County Commissioners
- Julia T. Brown, Esq., County Manager, Dona Ana County (invited)
- Bruce Swingle, County Manager, Sierra County
- Karen Perez, Former County Commissioner, Dona Ana County

3:00 p.m.

(4) **Regional Spaceport Local Gross Receipts Tax**

- **Dona Ana County Regional Spaceport Local Gross Receipts Tax**
  - **Revenues, Allocations and Appropriations to Date for Financing, Planning, Designing, Engineering and Construction of the Spaceport**
  - **Gross Receipt Tax Amounts Applied to Operations**
  - **Gross Receipts Tax Amounts Applied to Programs of Hatch, Gadsden and Las Cruces Public School Districts**
- **Sierra County Regional Spaceport Local Gross Receipts Tax**
  - **Revenues, Allocations and Appropriations to Date for Financing, Planning, Designing, Engineering and Construction of the Spaceport**
  - **Gross Receipts Tax Amounts Applied to Operations**
  - **Gross Receipts Tax Amounts Applied to Science, Engineering, Technical, Mathematics and Other Academic Programs in the Truth or Consequences Municipal School District**

- SAB Members
- Christine Anderson, Executive Director, Spaceport Authority
- Doreen Sieberg, Chief Financial Officer, Spaceport Authority
- Billy G. Garrett, Chair, Dona Ana County Commissioners
- Julia T. Brown, Esq., County Manager, Dona Ana County (invited)
- Bruce Swingle, County Manager, Sierra County
- Karen Perez, Former County Commissioner, Dona Ana County
- Stan Rounds, Superintendent, Las Cruces Public School District
- Efren Yturralde, Superintendent, Gadsden Independent School District
- Linda L. Hale, Superintendent, Hatch Valley Public School District
- Robert Vise, Ph.D., Director of Student Achievement and Federal Programs, Truth or Consequences Municipal School District (TCMSD)
- Craig Cummins, Ph.D., Superintendent, TCMSD
- Raybella Schnyder, Curriculum Director, TCMSD

5:00 p.m.

(5) **Increasing Commerce in the Border Area**

- Jon Barela, Secretary, EDD

5:30 p.m.                **Recess**

**Tuesday, October 21**

8:30 a.m.            (6)    **Border Authority Update and Budget**  
—Erika De La O-Medina, Deputy Director, Border Authority

9:00 a.m.            (7)    **Board Report**  
—John E. McDermott, Chair, NMFA Board  
—Robert Coalter, CEO, NMFA

9:15 a.m.            (8)    **Proposed Legislation for Committee Consideration of Endorsement**  
—Robert Coalter, CEO, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA  
—Zach Dillenback, Chief Lending Officer, NMFA

10:00 a.m.            **Colonias Infrastructure Board of Directors (CIB) Introductions**  
—Doug Moore, Chair, Colonias Infrastructure Board (CIB)  
—Oscar Butler, Vice Chair, CIB (invited)  
—Orlando-Antonio Jimenez, Member, CIB  
—Steve Kopelman, Executive Director, New Mexico Association of  
Counties; Member, CIB  
—Hubert H. Quintana, Executive Director, Southeastern New Mexico  
Economic Development District Council of Governments; Member,  
CIB  
—Priscilla Lucero, Executive Director, Southwest New Mexico Council of  
Governments; Member, CIB  
—Jay Armijo, Executive Director, South Central Council of Governments;  
Member, CIB

10:15 a.m.            (9)    **Colonias Infrastructure Project Fund**  
•    **Federal Designation and Definition**  
•    **Survey of Colonias**  
    ▶    **Creation**  
    ▶    **Current Population**  
    ▶    **Infrastructure Needs**  
    ▶    **Attempts to Address Needs**  
•    **Colonias Infrastructure Fund: Projects Funded to Date; Projects Completed**  
    ▶    **Selection and Approval Procedures, Processes and Criteria**  
—CIB Members  
—Robert Coalter, CEO, NMFA; Member, CIB  
—Rick Martinez, Director of Business Development, NMFA

1:00 p.m.            **Adjourn**